

## **Council Resolutions from January 22, 2019 and March 19, 2019**

### **January 22, 2019**

#### CW19/002

Moved, seconded, and DEFEATED

**THAT the Council Member speaking time limit be increased to 10 minutes for Regular and Closed Council meetings.**

(Voting against: Councillors Dilworth, Lubik, Madsen, and Milani)

#### CW19/003

Moved, seconded, and CARRIED

**THAT the Council Member introducing a motion be allowed to speak for a maximum of 10 minutes for the purpose of introducing the motion.**

#### CW19/004

Moved, seconded, and CARRIED

**THAT the Council Procedure Bylaw be amended to include authorization for electronic participation in open Council meetings with the following conditions:**

- **electronic participation is only available when a quorum of Council is physically present at the meeting;**
- **only one Member may participate electronically in each meeting;**
- **a Member may participate electronically for a maximum of four days per calendar year; and**
- **electronic participation will be made available once the technological infrastructure is in place to support it;**

**AND THAT staff report back on the extent to which the forthcoming electronic meeting management system will facilitate electronic participation and on its associated costs.**

#### CW19/005

Moved, seconded, and CARRIED

**THAT staff be directed to draft a Corporate Policy to set out the connection and remote space requirements for electronic participation, as well as the criteria for determining eligibility for electronic participation in situations where demand outstrips capacity.**

The meeting was recessed at 6:15pm and reconvened at 6:28pm.

#### CW19/006

Moved, seconded, and CARRIED

**THAT the Order of Proceedings and Business be amended to include a Council Public Address section after Call to Order.**

(Voting against: Councillor Dilworth)

#### CW19/007

Moved, seconded, and CARRIED

**THAT Public Input Speaking Time Limits be increased to 30 minutes.**

CW19/008

Moved, seconded, and CARRIED

**THAT late items be added to the agenda with the approval of two-thirds of all Council Members.**

CW19/009

Moved, seconded, and CARRIED

**THAT the Council Procedure Bylaw be brought forward for review in the first quarter of any year following a General Local Election.**

CW19/010

Moved, seconded, and CARRIED

**THAT the second Public Input opportunity at Regular Council meetings be removed.**  
(Voting against: Councillor Dilworth)

CW19/011

Moved, seconded, and CARRIED

**THAT references to electronic voting through the electronic meeting management system be included in the Council Procedure Bylaw.**

**March 19, 2019**

CW19/036

Moved, seconded, and CARRIED

**THAT staff report back on Corporate Policy amendment options for facilitating the scheduling of delegations, presentations, and requests for proclamations.**

CW19/037

Moved, seconded, and CARRIED

**THAT references to the Council Code of Conduct be updated to include the Council Code of Conduct Bylaw.**

CW19/038

Moved, seconded, and DEFEATED

**THAT the requirements to give each Bylaw reading separately and to separate third reading with an additional meeting be removed.**

(Voting Against: Councillors Lubik and Royer, and Mayor Vagramov)

CW19/039

Moved, seconded, and CARRIED

**THAT the foregoing motion be reconsidered.**

CW19/040

Moved, seconded, and CARRIED

**THAT the requirement to give each bylaw reading separately be removed.**

CW19/041

Moved, seconded, and CARRIED

**THAT the requirement to separate third reading with an additional meeting be removed.**  
(Voting Against: Councillor Madsen and Mayor Vagramov)

CW19/042

Moved, seconded, and CARRIED

**THAT staff report back on adding bylaw readings to the Consent Agenda.**

CW19/043

Moved, seconded, and CARRIED

**THAT the following resolution be reconsidered:**

**CW19/010**

**THAT the second Public Input opportunity at Regular Council meetings be removed.**

**(Voting against: Councillor Dilworth)**

CW19/044

Moved, seconded, and DEFEATED

**THAT the second Public Input opportunity at Regular Council meetings be removed.**

**(Voting Against: Councillors Dilworth, Lahti, Lubik, Madsen, and Royer, and Mayor Vagramov)**

CW19/045

Moved, seconded, and DEFEATED

**THAT curtains in Council Chambers be closed during meetings.**

**(Voting Against: Councillor Lubik and Madsen, and Mayor Vagramov)**

CW19/046

Moved, seconded, and CARRIED

**THAT the report dated January 11, 2019 from the Corporate Services Department – Legislative Services Division regarding Council Procedure Bylaw Review and Amendments be received for information;**

**AND THAT staff be directed to draft a Council Procedure Bylaw Amendment with the changes approved at the Committee of the Whole meetings held on January 22 and March 19, 2019.**